over corporate companies; and

(c) whether any action will be taken for various mis-adventures attempted by corporate sector in the last 5 years?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) Yes, Sir. There is no denying the fact that discipline and honesty are essential in the corporate sector.

(b) Clause 40 of the Listing Agreement of Stock Exchanges contains suitable provisions for preventing clandestine take-over bids and also for ensuring transparency in the interest of the investing public.

(c) Suitable action can be considered if specific instances of this nature are brought to the notice of the Government.

1823 (Transferred to the 12th December, 1991)

10 लाख रुपये से ज्यादा कर की बकाया धनराशि

1824. डा० अबदार अहमद :
कुमारी सुशीला सिरिया :

वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) क्या उन व्यक्तियों, फर्मों तथा कम्पनियों के नाम क्या-क्या हैं जिन पर आयकर, उत्पाद शुल्क अथवा अन्य करों की 10 लाख रुपये से ज्यादा की धनराशि बकाया है ;

(ख) उनकी ओर बकाया कुल धनराशि कितनी है तथा वह कब से है ; और

(ग) इस धनराशि की वसूली के लिए सरकार द्वारा क्या कदम उठाये गये हैं

वित्त मंत्रालय में राज्य मंत्री (श्री रामेश्वर ठाकुर) : (क) और (ख) कुल 857 फर्में, 2593 कम्पनियां और 2627 अन्य करदाता हैं जिनके नाम पर 31-3-91 को 10 लाख रुपए और उससे अधिक की प्रत्यक्ष कर मांगें बकाया हैं और उन पर कुल 4891.54 करोड़ रुपए की रकम देय है ।

ऐसे कुल 990 करदाता हैं जिनके नाम पर 10 लाख रुपए से अधिक का केन्द्रीय उत्पाद शुल्क बकाया है और उन पर कुल 1032 करोड़ रुपए की रकम देय है। सीमा शुल्क की बाबत ऐसे करदाताओं की संख्या 77 है और उन पर 72.75 करोड़ रुपए की रकम बकाया है ।

मामलों की संख्या बहुत अधिक अर्थात् 7,000 से अधिक होने के कारण व्यक्तियों, फर्मों और कम्पनियों के नाम तथा अन्य विवरण एकत्रित कर के प्रस्तुत करने में लगने वाला समय और श्रम परिणामों के अनुरूप नहीं होगा । यदि माननीय सदस्य किसी व्यक्ति फर्म और कम्पनी को विनिर्दिष्ट करते हैं तो सूचना प्रस्तुत कर दी जाएगी ।

(ग) यथावश्यक प्रशासनिक, कानूनी और अन्य उपाय किए जा रहे हैं ।

Show cause Notice to STC by Bombay Customs Authorities

1825. SHRI RAMDAS AGARWAL: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that the Bombay Customs authorities have issued show cause notice to the State Trading Corporation (STC) for alleged misdeclaration of glazed newsprint cargo;

(b) if so, the details thereof; and

(c) whether the reported amount of Rs. 6 crore duty evasion charge against S.T.C. is true and whether any reply received in this connection by the concerned authorities from S.TC.?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) to (c) Bombay Customs have

issued a show cause notice to M/s. STC. among others, on 12-9-91 in respect of 2342.554 metric tonnes of newsprint, imported by M/s. STC in the month of June, 1991 from Canada on the grounds that the result of tests conducted in India were different from the test report from the supplier in Canada attracting customs duty of Rs. 4.86 crores. M/s. STC has given a reply to this show cause notice by their advocate's letter dated 19-10-1991 to the effect, inter alia, that the imported goods appear to be different from what they had contracted for and they were, therefore, abandoning title to the goods.

Details of Private Sector Banks with Deposit base upto Rs. 150 Crores

1826. SHRIMATI KAMLA SINHA: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that small banks in private sector with deposit base upto Rs. 150 crores are governed by rules and regulations of Reserve Bank of India;

(b) if so, what are the names of such banks under the above category; and

(c) what are the details of their loss/profitability during the last three years

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) All banks functioning in India including small banks in the private sector, are subject to statutory regulations by the Reserve Bank of India.

(b) and (c) The names of private sector having deposit base upto Rs. 150 crores and their profits/losses during the last three years are as under:—

	As on 31st March (Profit/Loss) (+) (—) (Rs. in lakhs)		
	1989	1990	1991
1. Bank of Karad	13.50	45.67	57.05
2. Ratnakar Bank Ltd.	20.32	25.48	37.32
3. Bareily Corporation Bank Ltd.	27.03	1.25	0.57
4. Nainital Bank Ltd.	25.04	22.19	44.51
5. Dhana Laxmi Bank Ltd.	8.44	3.74	7.50
6. Lord Krishna Bank Ltd.	2.40	1.70	—121.30 (Loss)
7. Sikkim Bank Ltd.	2.75	0.69	5.54
8. Ganesh Bank of Kurundvad	2.12	2.50	6.45
9. Kashinath Seth Bank Ltd.	4.24	19.58	1.02
10. Punjab Cooperation Bank Ltd.	2.52	2.15	0.81
11. Bari Doab Bank Ltd.	3.81	2.18	2.79
12. City Union Bank Ltd.	77.32	79.13	101.13